

LIMITED LIABILITY PARTNERSHIP "TEMIR KZ2"

BIN 200740008953

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TEMIR KZ2"
Address	Astana, Raion Sariarka, Avenue Bogenbai Batir, Building 18
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Qabduahit Daryn Erkinuly · Director · 16/01/2026 - present
Former officers	Ajdarbekova Aigul Eskendirovna · Officer · 26/10/2023 Arinbaev Nurlan Amanbekovich · Officer · 20/11/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 04/01/2024
Registry events	Recorded registry events: 5 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	76,658,474	67,110,226 -12 %	101,258,090 51 %
Tax payments	1,236,427	1,082,423 -12 %	1,633,195 51 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.